
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City of Burbank

AGENDA

MONDAY, FEBRUARY 4, 2013

3:30 p.m.

POLICE/FIRE HEADQUARTERS – COMMUNITY ROOM

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

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I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

ACTION ITEM

V. DISPOSITION OF 600 N. SAN FERNANDO BLVD.

ACTION ITEM

Staff recommends that the Oversight Board adopt a Resolution approving the Long Range Property Management Plan - Part 1 for 600 N. San Fernando Blvd.; and a Resolution approving a Purchase and Sale Agreement for the sale of real property located at 600 North San Fernando Boulevard, from the Successor Agency to 600 NSFB, LLC. The close of escrow and transfer of the property will be contingent on approvals by the State Department of Finance and the issuance of a Finding of completion to the Successor Agency.

VI. INTRODUCTION OF ADDITIONAL AGENDA ITEMS

VII. ADJOURNMENT